

Board of Directors Minutes
January 8, 2013
8:00 – 9:15

Members Present: Doug Carnrick, Marilyn Canavan, Sally Harwood, Mike Heavener, Elery Keene, Linda Woods

Elery motioned to accept the minutes from October. Doug seconded. The vote was unanimous.

Financial Report:

The city account has a deficit of \$146.74. There is a balance of \$11,500 in unspent EECBG funds left from the weatherization project, and it has been approved for use by SMMC. Once the city receives this money from KVCAP, it will be deposited to the account to support the payroll expenses.

There is \$2242.51 in the checkbook. This includes donations from Chris Bryan and David Vayo.

Fundraising:

Mike H had 2 proposals from grant writers about funding the home energy project. After some discussion, it was decided to not make a decision on a grant writer until after we have met with The Running Start Institute at the February Board meeting.

Action Item:

Mike: contact The Running Start Institute & invite them to February 12 meeting

Coordinator's Report:

Public Outreach:

During the week that *Chasing Ice* was shown at Railroad Square Cinema, SMMC literature was available on the NRCM table.

Members of the RX4 Team wrapped presents at Silver St. Tavern during Waterville's Holiday Open House. Each participant received a SMMC reusable bag and materials about SMMC.

Communications:

The morning session of Sharing Sustainability held on November 3 at KVCC was shown twice on CATV. Linda purchased one copy of the DVD that she will loan to interested people.

A video featuring Ross Nason is now posted on the SMMC web site. This was created by students from Dave Boardman's media class at Mid Maine Technical Center. The students will be making another video at the Skills Recycling Facility.

Linda will be posting SMMC events on the new web site "Shop, Savor, Stay Local Waterville."

Education:

The Education Team would like to present information gleaned from the Sharing Sustainability focus groups. These groups aligned with each of our teams and were facilitated by SMMC team members. Their next meeting is January 16 at 8:30 at Barrel's.

Action Item:

Linda: invite the Education Team to the March 12 Board meeting

Local Foods:

A subset of this group will be meeting with a representative of Maine Farmland Trust on Thursday, January 17 at 3:00 in the Winslow Town Office.

Stu Silverstein has resigned as leader of the Garden Team. Since there are site managers at each of the respective community gardens, it is not essential to designate another leader.

Energy Team:

The Energy Team continues to meet with various representatives. On December 21, they met with Summit Gas. On January 3, they discussed heat pumps. Greg Hale gave a presentation to the Waterville Development Corporation on January 8. He gave an overview of the Team's work as it relates to natural gas. Their next meeting is January 17 at 4:30 at KVCC.

RX4 Team:

The next RX4 Team meeting will be Wednesday, January 9 at noon at Asian Café. They are looking for a new project.

Transportation Team:

The Transportation Team will be meeting January 24 at 4:00 at KVCOG. Plans are underway for them to meet with the Winslow Planning Board to discuss bicycle and pedestrian use.

Old Business:

Plans were finalized for the annual meeting to be held on January 26 in the City Council Chambers.

Schedule:

8:00-8:30 Meet

8:30-2:30 Meeting

Snacks & Lunch will be provided.

RSVP by January 18.

Bring your brains and your dishes

Mike Kelley from the original Catalyst will facilitate a strategizing session.

Action Items:

Linda: get mailing addresses at the annual meeting

Linda: order AM muffins; fruit; dessert with lunch; soup & roll; coffee & tea all day

Linda: Find delivery people

Linda: Send an invitation to Councils, reps, sustainability coordinators

Linda: send Mike K a list of team's accomplishments

Linda: Tell team leaders of change in format

New Business:

It was decided not to participate in The Chamber of Commerce's Business to Business this year.

The next regular meeting will be **Tuesday, February 12 at 8:00 AM** in the **Mayor's Conference Room.**

Respectfully Submitted,

Linda Woods, Coordinator

Elery Keene, Secretary